United Nations

# Executive Board of the World Food Programme

## Report on the first and second regular sessions and annual session of 2017

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Supplement No. 36

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# Executive Board of the World Food Programme

## Report on the first and second regular sessions and annual session of 2017

United Nations • New York, 2018

*Note*

Symbols of United Nations documents are composed of letters combined with figures.

[22 January 2018]

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# SECTION I

World Food Programme
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Executive Board
First Regular Session
Rome, 20–23 February 2017

Distribution: General
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Agenda Item 14
WFP/EB.1/2017/14*
Verification of Adopted Decisions and Recommendations

Executive Board documents are available on WFP's website (http://executiveboard.wfp.org)

## Decisions and Recommendations of the First Regular Session of the Executive Board, 2017

| **Executive Board Bureau** | |
|---|---|
| President: | **H.E. Anil Wadhwa** (India) |
| Alternate: | **Mr Yousef Jhail** (Kuwait) |
| Vice-President: | **Mr Zoltán Kálmán** (Hungary) |
| Alternate: | **Mr Evgeniy Vakulenko** (Russian Federation) |
| Member: | **Mr Haruna-Rashid Kromah** (Liberia) |
| Alternate: | **Mr Khaled M.S.H. El Taweel** (Egypt) |
| Member: | **Ms Angélica Jácome** (Panama) |
| Alternate: | **Ms María Fernanda Silva** (Argentina) |
| Member: | **H.E. Dr Hans Hoogeveen** (Netherlands) |
| Alternate: | **Ms Miriam G. Lutz** (United States of America) |
| Rapporteur: | **H.E. Mohammed S.L. Sheriff** (Liberia) |

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## Decisions and Recommendations

### Adoption of the Agenda

The Board adopted the Agenda.

*20 February 2017*

### Election of the Bureau and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected H.E. Anil Wadhwa (India, List B) as President for a one-year term. Mr Yousef Jhail (Kuwait, List B) was elected as Alternate.

The Board elected Mr Zoltán Kálmán (Hungary, List E) as Vice-President. Mr Evgeniy Vakulenko (Russian Federation, List E) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: Mr Haruna-Rashid Kromah (Liberia, List A); Ms Angélica Jácome (Panama, List C) and H.E. Dr Hans Hoogeveen (Netherlands, List D). Elected as Alternates were: Mr Khaled M.S.H. El Taweel (Egypt, List A); Ms María Fernanda Silva (Argentina, List C); and Ms Miriam G. Lutz (United States of America, List D).

In accordance with Rule XII of its Rules of Procedure, the Board appointed H.E. Mohammed S.L. Sheriff (Liberia, List A) Rapporteur of the First Regular Session of 2017.

*20 February 2017*

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

### Current and Future Strategic Issues

2017/EB.1/1 **Opening Remarks by the Executive Director**

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

*20 February 2017*

**Policy Issues**

2017/EB.1/2 **Climate Change Policy**

The Board approved "Climate Change Policy" (WFP/EB.1/2017/4-A/Rev.1*).

*20 February 2017*

2017/EB.1/3 **Environmental Policy**

The Board approved "Environmental Policy" (WFP/EB.1/2017/4-B/Rev.1*), as amended.

*20 February 2017*

2017/EB.1/4 **Nutrition Policy**

The Board approved "Nutrition Policy" (WFP/EB.1/2017/4-C).

*20 February 2017*

**Resource, Financial and Budgetary Matters**

2017/EB.1/5 **Addendum to the WFP Management Plan (2017–2019) – Use of the PSA Equalization Account**

Having considered "Addendum to the WFP Management Plan (2017–2019) – Use of the PSA Equalization Account" (WFP/EB.1/2017/5/1/Rev.1), the Board:

i) approved the allocation of **USD 13.5 million,** as critical corporate initiatives, from the Programme Support and Administrative Equalization Account for: a) implementation of the Integrated Road Map; b) cost excellence initiatives; c) evaluation; and d) preparedness; and

ii) took note of the update on the corporate services financing mechanism, and looked forward to further reviews as part of future management plans.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ), (WFP/EB.1/2017/5/2 and WFP/EB.1/2017/11-B/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.1/2017/5/3 and WFP/EB.1/2017/11-B/3).

*21 February 2017*

**Evaluation Reports**

2017/EB.1/6 **Summary Evaluation Report of WFP's Policy on Capacity Development, and Management Response**

The Board took note of "Summary Evaluation Report of WFP Policy on Capacity Development" (WFP/EB.1/2017/6-A Rev.1) and the management response (WFP/EB.1/2017/6-A/Add.1), and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*21 February 2017*

**Latin America and the Caribbean Portfolio**

2017/EB.1/7 **Budget Increases to Protracted Relief and Recovery Operations – Haiti 200618**

The Board approved the proposed budget increase of USD 56.6 million for Haiti protracted relief and recovery operation 200618 – Strengthening Emergency Preparedness and Resilience, with a 15-month extension from 1 April 2017 to 30 June 2018 (WFP/EB.1/2017/8/2).

*21 February 2017*

2017/EB.1/8 **Country Strategic Plans – El Salvador (2017–2021)**

The Board approved El Salvador Country Strategic Plan (2017–2021) (WFP/EB.1/2017/7/4) at a total cost to WFP of USD 88.8 million.

*21 February 2017*

2017/EB.1/9 **Country Strategic Plans – Ecuador (2017–2021)**

The Board approved Ecuador Country Strategic Plan (2017–2021) (WFP/EB.1/2017/7/2/Rev.2) at a total cost to WFP of USD 41.6 million.

*21 February 2017*

2017/EB.1/10 **Country Strategic Plans – Colombia (2017–2021)**

The Board approved Colombia Country Strategic Plan (2017–2021) (WFP/EB.1/2017/7/5/Rev.1) at a total cost to WFP of USD 84.5 million.

*21 February 2017*

**Southern Africa Portfolio**

2017/EB.1/11 **Country Strategic Plans – Zimbabwe (2017–2021)**

The Board approved Zimbabwe Country Strategic Plan (2017–2021) (WFP/EB.1/2017/7/7/Rev.1*) at a total cost to WFP of USD 255.3 million.

*22 February 2017*

**East and Central Africa Portfolio**

2017/EB.1/12 **Budget Increases to Protracted Relief and Recovery Operations – Uganda 200852**

The Board approved the proposed budget increase of USD 90 million for Uganda protracted relief and recovery operation 200852 – Food Assistance for Vulnerable Households, with a one-year extension from 1 January to 31 December 2017 (WFP/EB.1/2017/8/1/Rev.1).

*22 February 2017*

**West Africa Portfolio**

2017/EB.1/13 **Summary Evaluation Report of WFP's Ebola Crisis Response: Guinea, Liberia and Sierra Leone, and Management Response**

The Board took note of "Summary Evaluation Report of WFP's Ebola Crisis Response: Guinea, Liberia and Sierra Leone" (WFP/EB.1/2017/6-B) and the management response (WFP/EB.1/2017/6-B/Add.1), and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*22 February 2017*

**Asia and the Pacific Portfolio**

2017/EB.1/14 **Summary Evaluation Report – Sri Lanka Country Portfolio (2011–2015), and Management Response**

The Board took note of "Summary Evaluation Report – Sri Lanka Country Portfolio (2011–2015)" (WFP/EB.1/2017/6-C) and the management response (WFP/EB.1/2017/6-C/Add.1), and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*22 February 2017*

2017/EB.1/15 **Country Strategic Plans – Bangladesh (2017–2020)**

The Board approved Bangladesh Country Strategic Plan (2017–2020) (WFP/EB.1/2017/7/1*) at a total cost to WFP of USD 201.6 million.

*22 February 2017*

2017/EB.1/16 **Country Strategic Plans – Indonesia (2017–2020)**

The Board approved Indonesia Country Strategic Plan (2017–2020) (WFP/EB.1/2017/7/3/Rev.2) at a total cost to WFP of USD 13 million.

*22 February 2017*

2017/EB.1/17 **Country Strategic Plans – China (2017–2021)**

The Board approved China Country Strategic Plan (2017–2021) (WFP/EB.1/2017/7/8/Rev.1) at a total cost to WFP of USD 29.1 million.

*23 February 2017*

2017/EB.1/18 **Country Strategic Plans – Lao People's Democratic Republic (2017–2021)**

The Board approved Lao People's Democratic Republic Country Strategic Plan (2017–2021) (WFP/EB.1/2017/7/6) at a total cost to WFP of USD 85.3 million.

*23 February 2017*

**Administrative and Managerial Matters**

2017/EB.1/19 **Reports by the Joint Inspection Unit Relevant to the Work of WFP**

The Board took note of the information and recommendations in "Reports by the Joint Inspection Unit Relevant to the Work of WFP" (WFP/EB.1/2017/11-A).

*21 February 2017*

2017/EB.1/20 **Update on the Anti-Fraud and Anti-Corruption Policy**

The Board took note of "Update on the Anti-Fraud and Anti-Corruption Policy" (WFP/EB.1/2017/11-B/1).

The Board also took note of the comments of the ACABQ, (WFP/EB.1/2017/5/2 and WFP/EB.1/2017/11-B/2) and the FAO Finance Committee (WFP/EB.1/2017/5/3 and WFP/EB.1/2017/11-B/3).

*21 February 2017*

**Summary of the Work of the Executive Board**

2017/EB.1/21 **Summary of the Work of the Second Regular Session of the Executive Board, 2016**

The Board approved "Draft Summary of the Work of the Second Regular Session of the Executive Board, 2016", the final version of which would be embodied in the document WFP/EB.2/2016/16.

*23 February 2017*

**ANNEX**

## Agenda

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2. ***Election of the Bureau and Appointment of the Rapporteur***

3. ***Current and Future Strategic Issues***

4. ***Policy Issues***

   a) Climate Change Policy *(for approval)*

   b) Environmental Policy *(for approval)*

   c) Nutrition Policy *(for approval)*

   d) Compendium of Policies Relating to the Strategic Plan *(for information)*

5. ***Resource, Financial and Budgetary Matters***

   - Addendum to the WFP Management Plan (2017–2019) – Use of the PSA Equalization Account *(for approval)*

6. ***Evaluation Reports*** *(for consideration)*

   a) Summary Evaluation Report of WFP Policy on Capacity Development and Management Response

   b) Summary Evaluation Report of WFP's Ebola Crisis Response: Guinea, Liberia and Sierra Leone, and Management Response

   c) Summary Evaluation Report – Sri Lanka Country Portfolio (2011–2015) and Management Response

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7. ***Country Strategic Plans*** *(for approval)*

   - Bangladesh (2017–2020)
   - China (2017–2021)
   - Colombia (2017–2021)
   - Ecuador (2017–2021)
   - El Salvador (2017–2021)
   - Indonesia (2017–2020)

- Lao People's Democratic Republic (2017–2021)
- Zimbabwe (2017–2021)

8. ***Projects for Executive Board Approval*** *(for approval)*

Budget increases to protracted relief and recovery operations

- Haiti 200618
- Uganda 200852

9. ***Reports of the Executive Director on Operational Matters*** *(for information)*

a) Development projects approved by the Executive Director (1 January–31 December 2016)

- El Salvador 200932
- Zimbabwe 200945
- Zimbabwe 200946

b) Budget increases to development activities approved by the Executive Director (1 January–31 December 2016)

c) Protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2016)

- Lesotho 200980
- Sierra Leone 200938

d) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2016)

e) Emergency operations approved by the Executive Director or by the Executive Director and the Director General of FAO (1 July–31 December 2016)

10. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2017–2018) *(for information)*

11. ***Administrative and Managerial Matters***

a) Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)

b) Update on the Anti-Fraud and Anti-Corruption Policy (*for consideration*)

c) Summary Review of Fit for Purpose Organization-Strengthening Initiative (*for information*)

12. ***Summary of the Work of the Second Regular Session of the Executive Board, 2016***
*(for approval)*

13. ***Other Business***

- Report on the Field Visit to Ecuador of the WFP Executive Board (*for information*)

14. ***Verification of Adopted Decisions and Recommendations***

# SECTION II

World Food Programme
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Executive Board
Annual Session
Rome, 12–15 June 2017

Distribution: General
Date: 15 June 2017
Original: English

Agenda Item 13
WFP/EB.A/2017/13
Verification of Adopted Decisions and Recommendations

Executive Board documents are available on WFP's website (http://executiveboard.wfp.org)

## Decisions and Recommendations of the Annual Session of the Executive Board, 2017

| Executive Board Bureau | |
|---|---|
| President: | **Mr Yousef Jhail**<br>(Kuwait) |
| Vice-President: | **Mr Zoltán Kálmán**<br>(Hungary) |
| Alternate: | **Mr Evgeniy Vakulenko**<br>(Russian Federation) |
| Member: | **Mr Haruna-Rashid Kromah**<br>(Liberia) |
| Alternate: | **Mr Khaled M.S.H. El Taweel**<br>(Egypt) |
| Member: | **Ms Angélica Jácome**<br>(Panama) |
| Alternate: | **Ms María Fernanda Silva**<br>(Argentina) |
| Member: | **H.E. Dr Hans Hoogeveen**<br>(Netherlands) |
| Alternate: | **Ms Miriam G. Lutz**<br>(United States of America) |
| Rapporteur: | **Dr Md. Mafizur Rahman**<br>(Bangladesh) |

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## Decisions and Recommendations

### Adoption of the Agenda

The Board adopted the Agenda with the addition of item 10 f), Appointment of the Inspector General and Director of Oversight Office.

*12 and 13 June 2017*

### Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Dr Md. Mafizur Rahman (Bangladesh, List B) Rapporteur of the Annual Session of 2017.

*12 June 2017*

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

### Current and Future Strategic Issues

2017/EB.A/1 **Opening Remarks by the Executive Director**

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

*12 June 2017*

### Annual Reports

2017/EB.A/2 **Annual Performance Report for 2016**

The Board approved the Annual Performance Report for 2016 (WFP/EB.A/2017/4*), noting that it provided a comprehensive record of WFP performance for the year. In accordance with General Regulation VI.3, and pursuant to its decisions 2000/EB.A/2 and 2004/EB.A/11 and to ECOSOC's resolution E/2013/L.17 and the FAO Council's decision at its 148th Session in 2013, the Board requested that the Annual

Performance Report for 2016 be forwarded to ECOSOC and the FAO Council, along with the present decision and the Board's decisions and recommendations for 2016.

*12 June 2017*

**Policy Issues**

2017/EB.A/3 **Update on the Integrated Road Map**

Having considered "Update on the Integrated Road Map" (WFP/EB.A/2017/5-A/1), the Executive Board:

i) *noted* the progress on the Integrated Road Map, where the experience of the pilot country strategic plans containing pilot country portfolio budgets is informing the final design of the country portfolio budget and country strategic plan structures;

ii) *noted* the Secretariat's proposal to allow for increased flexibility in the Integrated Road Map implementation timeline, with some country offices continuing to implement projects under the current system beyond 1 January 2018, while maintaining the commitment to transition completely to the Integrated Road Map framework by 1 January 2019 and *decided* that this proposal shall be implemented;

iii) *noted* that point ii) will require that derogations from certain provisions of the General Rules and Financial Regulations approved by the Executive Board at its Second Regular Session in 2017 with respect to country strategic plans containing pilot country portfolio budgets be extended to all country strategic plans, interim country strategic plans, transitional interim country strategic plans and limited emergency operations in 2018;

iv) *requested* the Executive Director to present a formal proposal to this effect for approval at the Board's Second Regular Session in 2017;

v) *noted* that, at the Board's Second Regular Session in 2017, the Secretariat will present proposals with respect to interim delegations of authority and principles to guide the interim application of full-cost recovery for country strategic plans, interim country strategic plans, transitional interim country strategic plans and limited emergency operations in 2018;

vi) ***approved,*** as a temporary measure, the procedure for Board approval by correspondence, as set forth in paragraph 89 of this document, for: i) all necessary budget revisions to protracted relief and recovery operations, development projects and country programmes effective after this Board session until 1 January 2019; and ii) time extensions for transitional interim country strategic plans from January 2018 through June 2019;

vii) *requested* the Secretariat to present the proposed final amendments to the General Rules and Financial Regulations and the revised delegations of authority to the Board for approval at its Second Regular Session in 2018 so that they may come into effect on 1 January 2019; and

viii) *requested* the Secretariat to issue a timetable for finalizing and introducing the revised Corporate Results Framework (CRF) and the timetable and templates for reporting under the new CRF.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ), (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*13 June 2017*

2017/EB.A/4 **Update on WFP's Role in the Collective Humanitarian Response**

The Board took note of "Update on WFP's Role in the Collective Humanitarian Response" (WFP/EB.A/2017/5-B).

*13 June 2017*

2017/EB.A/5 **Implementation Plan of the Nutrition Policy**

The Board took note of "Implementation Plan of the Nutrition Policy" (WFP/EB.A/2017/5-C).

*13 June 2017*

2017/EB.A/6 **Update on the Gender Policy**

The Board took note of "Update on the Gender Policy" (WFP/EB.A/2017/5-D).

*13 June 2017*

**Resource, Financial and Budgetary Matters**

2017/EB.A/7 **Audited Annual Accounts, 2016**

The Board:

i) approved the 2016 Annual Financial Statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b);

ii) noted the funding from the General Fund of USD 4,387,371.30 during 2016 for the write-off of receivables; and

iii) noted post-delivery losses of commodities during 2016 forming part of the operating expenses for the same period.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*13 June 2017*

2017/EB.A/8 **Policy for Disclosure of Oversight Reports**

The Board approved, with immediate effect, the proposed revisions to the Policy for Disclosure of Oversight Reports set forth in WFP/EB.A/2017/6-B/1 + Corr.1, extending the procedures for the disclosure of investigation reports approved by the

Board at the Second Regular Session of 2012, in "Policy for Disclosure of Oversight Reports" (WFP/EB.2/2012/4-A/1), to proactive integrity review (PIR) reports.

The Board recalled that WFP Oversight Reports, as referred to in this disclosure policy, were internal management tools and confidential documents; thus, when making the report available, the greatest discretion should be exercised as well as the protection of the legitimate rights of Member States.

The Board reaffirmed that information contained in WFP oversight reports, under this policy, should be kept confidential by any Member State to which they are made available for review.

The Board requested the Secretariat to establish and codify a mechanism immediately notifying the Membership of any PIR report and investigation report finalization. The Board also requested the Secretariat to codify the process for Permanent Representatives to access the PIR and investigation reports upon request to the Office of the Inspector General.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

2017/EB.A/9 **Appointment of Two Members to the Audit Committee**

The Board approved the appointments of the following candidates as members of the Audit Committee:

- Mr Pedro Guazo (Mexico); and
- Ms Agnieszka Słomka-Gołębiowska (Poland).

Their three-year terms will begin on 30 July 2017 and expire on 29 July 2020.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

2017/EB.A/10 **Revised Terms of Reference of the Audit Committee**

The Board approved "Revised Terms of Reference of the Audit Committee" (WFP/EB.A/2017/6-D/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

2017/EB.A/11 **Annual Report of the Audit Committee**

The Board took note of "Annual Report of the Audit Committee" (WFP/EB.A/2017/6-E/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

2017/EB.A/12 **Annual Report of the Inspector General and Note by the Executive Director**

The Board took note of "Annual Report of the Inspector General" (WFP/EB.A/2017/6-F/1) and noted that based on the oversight work performed and reported in 2016, no significant weaknesses were identified in the internal control, governance and risk management processes in place across WFP that would seriously compromise the achievement of WFP's strategic and operational objectives.

The Board encouraged management to take advantage of the opportunities for improvement highlighted in the report.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

2017/EB.A/13 **Report of the External Auditor on Decentralization and WFP Management Response to the Recommendations**

The Board took note of "Report of the External Auditor on Decentralization" (WFP/EB.A/2017/6-G/1*) and the management response in WFP/EB.A/2017/6-G/1/Add.1/Rev.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*13 June 2017*

2017/EB.A/14 **Report of the External Auditor on Changes in Human Resources and WFP Management Response to the Recommendations**

The Board took note of "Report of the External Auditor on Changes in Human Resources" (WFP/EB.A/2017/6-H/1*) and the management response in WFP/EB.A/2017/6-H/1/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*13 June 2017*

2017/EB.A/15 **Report of the Implementation of the External Auditor Recommendations**

The Board took note of "Report on the Implementation of the External Auditor Recommendations" (WFP/EB.A/2017/6-I/1/Rev.1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*13 June 2017*

2017/EB.A/16 **Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2016)**

The Board took note of "Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2016)" (WFP/EB.A/2017/6-J/1) and looked forward to updates on the macro-advance financing model in 2017.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

**Evaluation Reports**

2017/EB.A/17 **Annual Evaluation Report, 2016 and Management Response**

The Board took note of "Annual Evaluation Report, 2016" (WFP/EB.A/2017/7-A/Rev.1) and the management response in WFP/EB.A/2017/7-A/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*14 June 2017*

2017/EB.A/18 **Summary Evaluation Report of the Corporate Partnership Strategy and Management Response**

The Board took note of "Summary Evaluation Report of the Corporate Partnership Strategy" (WFP/EB.A/2017/7-B*) and the management response in (WFP/EB.A/2017/7-B/Add.1/Rev.1), and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*14 June 2017*

2017/EB.A/19 **Implementation Status of Evaluation Recommendations**

The Board took note of "Implementation Status of Evaluation Recommendations" (WFP/EB.A/2017/7-C/Rev.1).

*14 June 2017*

**Southern Africa Portfolio**

2017/EB.A/20 **Mozambique Country Strategic Plan (2017–2021)**

The Board approved Mozambique Country Strategic Plan (2017–2021) (WFP/EB.A/2017/8-A/3*) at a total cost to WFP of USD 167.7 million.

*14 June 2017*

2017/EB.A/21 **Namibia Country Strategic Plan (2017–2022)**

The Board approved Namibia Country Strategic Plan (2017–2022) (WFP/EB.A/2017/8-A/4) at a total cost to WFP of USD 6.0 million.

*14 June 2017*

2017/EB.A/22 **United Republic of Tanzania Country Strategic Plan (2017–2021)**

The Board approved United Republic of Tanzania Country Strategic Plan (2017–2021) (WFP/EB.A/2017/8-A/5) at a total cost to WFP of USD 455.7 million.

*14 June 2017*

**Middle East, North Africa, Eastern Europe and Central Asia Portfolio**

2017/EB.A/23 **Lebanon Country Strategic Plan (2018–2020)**

The Board approved Lebanon Country Strategic Plan (2018–2020) (WFP/EB.A/2017/8-A/2*) at a total cost to WFP of USD 889.6 million.

*15 June 2017*

2017/EB.A/24 **The Sudan Interim Country Strategic Plan (2017–2018)**

The Board approved the Sudan Interim Country Strategic Plan (2017–2018) (WFP/EB.A/2017/8-B) at a total cost to WFP of USD 592.7 million.

*15 June 2017*

**West Africa Portfolio**

2017/EB.A/25 **Cameroon Country Strategic Plan (2018–2020)**

The Board approved Cameroon Country Strategic Plan (2018–2020) (WFP/EB.A/2017/8-A/1) at a total cost to WFP of USD 182.9 million.

*15 June 2017*

**Administrative and Managerial Matters**

2017/EB.A/26 **Appointment of the Inspector General and Director of Oversight Office**

Following the recommendation by the Executive Director, the Board approved the appointment of Ms Patricia Ann Kikuko (Kiko) Harvey (United States of America) as Inspector General and Director of Oversight Office for a term of four years from September 2017 to August 2021.

*15 June 2017*

**Summary of the Work of the Executive Board**

2017/EB.A/27 **Summary of the Work of the First Regular Session of the Executive Board, 2017**

The Board approved the "Draft Summary of the Work of the First Regular Session of the Executive Board, 2017", the final version of which would be embodied in the document WFP/EB.1/2017/15.

*15 June 2017*

**ANNEX**

## Agenda

1. ***Adoption of the Agenda*** *(for approval)*

2. ***Appointment of the Rapporteur***

3. ***Opening Remarks by the Executive Director***

4. ***Annual Reports***

   Annual Performance Report for 2016 *(for approval)*

5. ***Policy Issues***

   a) Update on the Integrated Road Map *(for approval)*

   b) Update on WFP's Role in the Collective Humanitarian Response *(for consideration)*

   c) Implementation Plan of the Nutrition Policy *(for consideration)*

   d) Update on the Gender Policy *(for consideration)*

   e) Update on WFP's Response to HIV and AIDS *(for information)*

6. ***Resource, Financial and Budgetary Matters***

   a) Audited Annual Accounts, 2016 *(for approval)*

   b) Policy for Disclosure of Oversight Reports *(for approval)*

   c) Appointment of Two Members to the Audit Committee *(for approval)*

   d) Revised Terms of Reference of the Audit Committee *(for approval)*

   e) Annual Report of the Audit Committee *(for consideration)*

   f) Annual Report of the Inspector General *(for consideration)* and Note by the Executive Director *(for consideration)*

   g) Report of the External Auditor on Decentralization *(for consideration)* and WFP Management Response to the Recommendations *(for consideration)*

   h) Report of the External Auditor on Changes in Human Resources *(for consideration)* and WFP Management Response to the Recommendations *(for consideration)*

   i) Report on the Implementation of the External Auditor Recommendations *(for consideration)*

j) Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2016) *(for consideration)*

k) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) *(for information)*

7. ***Evaluation Reports***

a) Annual Evaluation Report, 2016 and Management Response *(for consideration)*

b) Summary Evaluation Report of the Corporate Partnership Strategy and Management Response *(for consideration)*

c) Implementation Status of Evaluation Recommendations *(for consideration)*

8. ***Operational Matters***

a) Country Strategic Plans *(for approval)*

- Cameroon (2018–2020)
- Lebanon (2018–2020)
- Mozambique (2017–2021)
- Namibia (2017–2022)
- United Republic of Tanzania (2017–2021)

b) Interim Country Strategic Plans *(for approval)*

- Sudan (2017–2018)

c) Projects Approved by Correspondence *(for information)*

- Budget Increases to Protracted Relief and Recovery Operations – Somalia 200844

9. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2017–2018) *(for information)*

10. ***Administrative and Managerial Matters***

a) Address by Staff Representative Bodies to the Board

b) Report on Post-Delivery Losses for the Period 1 January–31 December 2016 *(for information)*

c) Update on Food Procurement *(for information)*

d) Statistical Report on International Professional Staff and Higher Categories *(for information)*

e) Security Report *(for information)*

f) Appointment of the Inspector General and Director of the Oversight Office *(for approval)*

11. ***Summary of the Work of the First Regular Session of the Executive Board, 2017*** *(for approval)*

12. ***Other Business***

- Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Nepal *(for information)*

13. ***Verification of Adopted Decisions and Recommendations***

# SECTION III

WFP World Food Programme wfp.org

**Executive Board**
**Second Regular Session**
**Rome, 13–16 November 2017**

Distribution: General
Date: 16 November 2017
Original: English

Agenda Item 11
WFP/EB.2/2017/11
Verification of Adopted Decisions and Recommendations

Executive Board documents are available on WFP's website (http://executiveboard.wfp.org)

## Decisions and Recommendations of the Second Regular Session of the Executive Board, 2017

| **Executive Board Bureau** | |
|---|---|
| President: | **Mr Yousef Jhail** (Kuwait) |
| Vice-President: | **Mr Zoltán Kálmán** (Hungary) |
| Alternate: | **Mr Evgeniy Vakulenko** (Russian Federation) |
| Member: | **Mr Haruna-Rashid Kromah** (Liberia) |
| Alternate: | **Mr Khaled M.S.H. El Taweel** (Egypt) |
| Member: | **Ms Angélica Jácome** (Panama) |
| Alternate: | **Ms María Fernanda Silva** (Argentina) |
| Member: | **H.E. Dr Hans Hoogeveen** (Netherlands) |
| Alternate: | **Ms Miriam G. Lutz** (United States of America) |
| Rapporteur: | **Ms Angélica Jácome** (Panama) |

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## Decisions and Recommendations

**Adoption of the agenda**

The Board adopted the agenda.

*13 November 2017*

**Appointment of the Rapporteur**

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Angélica Jácome (Panama, List C) Rapporteur of the second regular session of 2017.

*13 November 2017*

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, which will be reflected in the summary of the work of the session.

**Current and future strategic issues**

2017/EB.2/1 **Opening remarks by the Executive Director**

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

*13 November 2017*

**Policy issues**

2017/EB.2/2 **Update on the Integrated Road Map**

Having considered the "Update on the Integrated Road Map" (WFP/EB.2/2017/4-A/1/Rev.1) and recalling the Executive Board decisions concerning the "Policy on Country Strategic Plans" (WFP/EB.2/2016/4-C/1/Rev.1), the "Financial Framework Review" (WFP/EB.2/2016/5-B/1/Rev.1) and the "Update on the Integrated Road Map" (WFP/EB.A/2017/5-A/1), the Executive Board:

i) *noted* that while certain country offices would continue to implement the project-based system, the country strategic plan (CSP), interim country strategic plan (ICSP), transitional interim country strategic plan (T-ICSP) and limited emergency operation modalities, including country portfolio budgets – hereafter referred to as the "CSP framework" – that are foreseen in the Integrated Road Map (IRM) would, following a pilot phase in 2017, be introduced in 2018;

ii) *noted* the progress on the IRM, where the experience of implementing the pilot CSPs and one ICSP had served to inform and refine the design of the country portfolio budget, CSP and ICSP structures, and decided that their pilot phase would end on 31 December 2017, noting that they would be implemented as standard CSPs and ICSPs for the remainder of their duration;

iii) *recalled* its request to the Executive Director, made at the 2017 annual session, to present at the 2017 second regular session proposals in respect of the application of the General Rules and Financial Regulations to allow for the implementation of the CSP framework in 2018, as well as the Secretariat's commitment to present proposals, also at the 2017 second regular session, on principles to guide, on an interim basis during 2018, full cost recovery, together with proposed interim delegations of authority to the Executive Director for operations carried out under the CSP framework;

iv) *recalled* that WFP's General Rules and Financial Regulations were expected to be amended at the 2018 second regular session and approved:

1) the continued application of existing General Rules and Financial Regulations to country offices implementing the current project-based system; and

2) for countries operating under the CSP framework:

a) the temporary application of provisions of the General Rules and Financial Regulations referring to existing programme categories as if such references were to the CSP framework; and

b) derogations from provisions of General Rule XIII.4 and Financial Regulations 1.1 and 4.5 relating to cost categories and full cost recovery in order to allow for the application of the principles referenced in paragraph v, below;

v) *decided*, pending amendment of the General Rules and Financial Regulations at the 2018 second regular session, to extend the principles previously approved by the Board for the purpose of pilot CSPs* to the CSP Framework in effect in 2018, with the exception of those formulated in connection with full cost recovery, which should be applied as follows:

1) The following high-level cost categories should apply to all types of contributions:

a) transfer and implementation costs, which represent the operational costs of a contribution;

b) adjusted direct support costs, i.e., a country-specific percentage of the transfer and implementation costs of a contribution for all activities, save for those related to mandated common services, for which a different adjusted direct support cost rate would be applied due to the manner in which costs for those activities are budgeted, and;

c) indirect support costs (ISC), i.e., a standard, Board-determined, percentage of the transfer and implementation and adjusted direct support costs of a contribution. Notwithstanding the foregoing, the Board-determined ISC may, as an interim measure pending consideration of the role of extra budgetary funding at the 2018 second regular session, be varied through the continued use of trust funds and extra budgetary accounts in instances where they have in the past been employed to fund activities that are now part of the CSP framework;

* See WFP/EB.2/2016/15, decision 2016/EB.2/7, para. v.

2) Except as otherwise provided in subparagraph 3, below, all donors should provide sufficient cash or other acceptable resources to cover the full operational and support costs related to their contributions; and

3) The exceptions currently provided for full cost recovery, set forth in General Rule XIII.4 (e) – (h), should continue to be applied in accordance with current practices. As the category of direct support costs would no longer exist for programmes operating under the CSP Framework, for the purposes of waiver authorization under General Rule XIII.4 (g) "direct support costs" should mean "costs that prior to application of the CSP Framework would have constituted direct support costs", and the Executive Director's authority to reduce or waive ISC for such contributions should encompass adjusted direct support costs as well;

vi) *approved*, for the period from 1 January 2018 to 29 February 2020, the interim delegations of authority to the Executive Director that are set forth in annex II to the Update on the Integrated Road Map (WFP/EB.2/2017/4-A/1/Rev.1), noting that permanent delegations of authority to the Executive Director would be approved, following a review of the interim delegations of authority, by the Executive Board at its 2020 first regular session; and

vii) *noted* that in the interest of a more efficient transition to the CSP framework, certain country offices that planned to submit CSPs to the Executive Board for approval at the Board's 2018 first regular session had indicated a preference for commencing CSP implementation from 1 January 2018. In order to facilitate that, the Executive Board requested the Secretariat to submit for approval by correspondence, in accordance with Rule IX.8 of the Rules of Procedure of the Executive Board, short-term ICSPs that detailed activities to be implemented under the Integrated Road Map framework from 1 January 2018 through 31 March 2018 for those countries and also noted that a similar process might be followed for countries operating under the legacy project system in 2018 that would present CSPs or ICSPs for Executive Board approval at the Board's 2019 first regular session.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2017/4-A/2, WFP/EB.2/2017/5-(A,B,C)/2 and WFP/EB.2/2017/10-A/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2017/4-A/3, WFP/EB.2/2017/5-(A,B,C)/3 and WFP/EB.2/2017/10-A/3).

*14 November 2017*

2017/EB.2/3 **Emergency preparedness policy**

The Executive Board approved the "Emergency preparedness policy: Strengthening WFP emergency preparedness for effective response" (WFP/EB.2/2017/4-B/Rev.1).

*14 November 2017*

2017/EB.2/4 **Progress report on Rome-based agencies collaboration**

The Board took note of the "Progress report on Rome-based agencies collaboration" (WFP/EB.2/2017/4-C).

*14 November 2017*

2017/EB.2/5 **Update on the implementation plan of the nutrition policy**

The Board took note of the "Update on the implementation plan of the nutrition policy" (WFP/EB.2/2017/4-D).

*14 November 2017*

**Resource, financial and budgetary matters**

2017/EB.2/6 **WFP Management Plan (2018–2020)**

Having considered WFP's Management Plan (2018–2020) (WFP/EB.2/2017/5-A/1/Rev.1), the Board:

i. **took note** that the 2018 programme support and administrative appropriation assumed a funding level of USD 5.7 billion in 2018;

ii. **took note** of the projected operational requirements of USD 9.0 billion for 2018 and the prioritization proposals to align the activities of WFP with anticipated funding, as outlined in section III of the Management Plan (2018–2020);

iii. **approved** the establishment of the "strategy and direction", "services to operations" and "governance, independent oversight and fundraising" appropriation lines;

iv. **approved** a 2018 programme support and administrative appropriation of USD 335.4 million, to be allocated as follows:

| | |
|---|---|
| strategy and direction | USD 48.2 million |
| services to operations | USD 200.1 million |
| governance, independent oversight and fundraising | USD 87.1 million |
| **Total** | **USD 335.4 million** |

v. **approved** the following uses of the programme support and administrative equalization account:

a transfer of USD 9 million to the immediate response account reserve

a transfer of USD 8 million to the staff wellness special account

allocation of USD 35.6 million for critical corporate initiatives

vi. **approved** a single corporate indirect support cost recovery rate of 6.5 percent for 2018;

vii. **approved** a proposal to extend the scope of the self-insurance retention scheme from the moment WFP takes possession of goods up to their physical hand-over and to provide coverage for losses that are non-insurable under an external insurance cover;

viii. **approved** a ceiling of USD 82 million for corporate services advances from 2018 and looked forward to reviewing this as part of future Management Plans; and

ix. **authorized** the Executive Director to adjust the programme support and administrative component of the budget in accordance with a change in the level of the forecasted income for the year, at a rate not to exceed 2 percent of the anticipated change in income.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2017/4-A/2, WFP/EB.2/2017/5-(A,B,C)/2 and WFP/EB.2/2017/10-A/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2017/4-A/3, WFP/EB.2/2017/5-(A,B,C)/3 and WFP/EB.2/2017/10-A/3).

*14 November 2017*

2017/EB.2/7 **Revised Terms of Reference of the Audit Committee**

The Board approved the "Revised Terms of Reference of the Audit Committee" (WFP/EB.2/2017/5-B/1/Rev.1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2017/4-A/2, WFP/EB.2/2017/5-(A,B,C)/2 and WFP/EB.2/2017/10-A/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2017/4-A/3, WFP/EB.2/2017/5-(A,B,C)/3 and WFP/EB.2/2017/10-A/3).

*14 November 2017*

**Evaluation reports**

2017/EB.2/8 **Synthesis report of operation evaluations (2016–2017)**

The Board took note of the "Synthesis report of operation evaluations (2016–2017)" (WFP/EB.2/2017/6-B), taking into account considerations raised by the Board during its discussion.

*14 November 2017*

**Latin America and the Caribbean portfolio**

2017/EB.2/9 **Country Strategic Plan – Peru (2018–2022)**

The Board approved the Peru Country Strategic Plan (2018–2022) (WFP/EB.2/2017/7-A/3/Rev.1) at a total cost to WFP of USD 12,033,437.

*13 November 2017*

2017/EB.2/10 **Country Strategic Plan – Guatemala (2018–2021)**

The Board approved the Guatemala Country Strategic Plan (2018–2021) (WFP/EB.2/2017/7-A/2) at a total cost to WFP of USD 67,476,305.

*13 November 2017*

**East and Central Africa portfolio**

2017/EB.2/11 **Summary evaluation report – South Sudan country portfolio (2011–2016) and management response**

The Board took note of the "Summary evaluation report – South Sudan country portfolio (2011–2016)" (WFP/EB.2/2017/6-A) and the management response (WFP/EB.2/2017/6-A/Add.1) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*14 November 2017*

2017/EB.2/12 **Interim Country Strategic Plan – South Sudan (2018–2020)**

The Board approved the "South Sudan Interim Country Strategic Plan (2018–2020)" (WFP/EB.2/2017/7-B/4) at a total cost to WFP of USD 3,182,700,929.

*15 November 2017*

2017/EB.2/13 **Country Strategic Plan – Uganda (2018–2022)**

The Board approved the "Uganda Country Strategic Plan (2018–2022)" (WFP/EB.2/2017/7-A/7) at a total cost to WFP of USD 1,236,043,556.

*15 November 2017*

**Asia and the Pacific Portfolio**

2017/EB.2/14 **Country Strategic Plan – Sri Lanka (2018–2020)**

The Board approved the "Sri Lanka Country Strategic Plan (2018–2022)" (WFP/EB.2/2017/7-A/6) at a total cost to WFP of USD 46,830,793.

*15 November 2017*

2017/EB.2/15 **Country Strategic Plan – Myanmar (2018–2022)**

The Board approved the "Myanmar Country Strategic Plan (2018–2022)" (WFP/EB.2/2017/7-A/1/Rev.1) at a total cost to WFP of USD 310,802,972, and, in reference to footnote 49 and in view of recent developments, looked forward to a comprehensive update on this country strategic plan for Board consideration at its 2018 first regular session.

*15 November 2017*

**Middle East, North Africa, Eastern Europe and Central Asia portfolio**

2017/EB.2/16 **Country Strategic Plan – Kyrgyz Republic (2018–2022)**

The Board approved the "Kyrgyz Republic Country Strategic Plan (2018–2022)" (WFP/EB.2/2017/7-A/5/Rev.1) at a total cost to WFP of USD 59,254,332.

*15 November 2017*

2017/EB.2/17 **Country Strategic Plan – State of Palestine (2018–2022)**

The Board approved the "State of Palestine Country Strategic Plan (2018–2022)" (WFP/EB.2/2017/7-A/4) at a total cost to WFP of USD 241,418,015.

*15 November 2017*

2017/EB.2/18 **Interim Country Strategic Plan – Islamic Republic of Iran (2018–2020)**

The Board approved the "Islamic Republic of Iran Interim Country Strategic Plan (2018–2020)" (WFP/EB.2/2017/7-B/1/Rev.1) at a total cost to WFP of USD 18,102,145.

*15 November 2017*

**West Africa portfolio**

2017/EB.2/19 **Interim Country Strategic Plan – Central African Republic (2018–2020)**

The Board approved the "Central African Republic Interim Country Strategic Plan (2018–2020)" (WFP/EB.2/2017/7-B/2/Rev.1) at a total cost to WFP of USD 288,799,392.

*16 November 2017*

**Southern Africa portfolio**

2017/EB.2/20 **Interim Country Strategic Plan – Democratic Republic of the Congo (2018–2020)**

The Board approved the "Democratic Republic of the Congo Interim Country Strategic Plan (2018–2020)" (WFP/EB.2/2017/7-B/3) at a total cost to WFP of USD 722,646,604.

*16 November 2017*

**Organizational and procedural matters**

2017/EB.2/21 **Biennial programme of work of the Executive Board (2018–2019)**

The Board approved the "Biennial programme of work of the Executive Board (2018–2019)" (WFP/EB.2/2017/8/Rev.1), as proposed by the Bureau and the Secretariat.

*16 November 2017*

**Summary of the work of the Executive Board**

2017/EB.2/22 **Summary of the Work of the Annual Session of the Executive Board, 2017**

The Board approved the "Draft Summary of the Work of the Annual Session of the Executive Board, 2017", the final version of which would be embodied in document WFP/EB.A/2017/14.

*16 November 2017*

**Other business**

2017/EB.2/23 **Housing allowance of the Executive Director**

The Board decided that the Executive Director's housing allowance should be set at EUR 160,000 per year, inclusive of services and utilities, with effect from 1 April 2017 until further notice. Based on a security risk assessment, WFP would also provide and maintain necessary security equipment, which would remain WFP property.

The Board further decided that the housing allowance should continue to be a reimbursement for the actual cost of a property, should continue to be indexed annually against the Italian retail price index and should be reviewed at five-year intervals by the Bureau and the Board, taking into account market rates and the allowances paid to the heads of other United Nations agencies in Rome.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2017/4-A/2, WFP/EB.2/2017/5-(A,B,C)/2 and WFP/EB.2/2017/10-A/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations

(WFP/EB.2/2017/4-A/3, WFP/EB.2/2017/5-(A,B,C)/3 and WFP/EB.2/2017/10-A/3).

*15 November 2017*

**ANNEX**

## Agenda

1. ***Adoption of the agenda*** *(for approval)*

2. ***Appointment of the Rapporteur***

3. ***Opening remarks by the Executive Director***

| |
|---|
| *Statements by:* |
| *Special Guest, Ms Amina J. Mohammed, Deputy Secretary-General of the United Nations* |
| *High-Level Guest, Her Excellency Fiorella Molinelli Aristondo, Minister of Development and Social Inclusion, Special Representative of the President of Peru,* |
| *His Excellency Pedro Pablo Kuczynski* |

4. ***Policy issues***

   a) Update on the Integrated Road Map (*for approval*)

   b) Emergency preparedness policy (*for approval*)

   c) Progress report on Rome-based agencies collaboration (*for consideration*)

   d) Update on the implementation plan of the nutrition policy (*for consideration*)

   e) Compendium of policies relating to the strategic plan (*for information*)

5. ***Resource, financial and budgetary matters***

   a) WFP Management Plan (2018–2020) (*for approval*)

   b) Revised terms of reference of the Audit Committee (*for approval*)

   c) Work plan of the External Auditor (*for information*)

6. ***Evaluation reports*** *(for consideration)*

   a) Summary evaluation report – South Sudan country portfolio (2011–2016) and management response

   b) Synthesis report of operation evaluations (2016–2017)

7. ***Operational matters***

a) Country strategic plans *(for approval)*

- Guatemala (2018–2021)
- Kyrgyzstan (2018–2022)
- Myanmar (2018–2022)
- Peru (2018–2022)
- Sri Lanka (2018–2022)
- State of Palestine (2018–2022)
- Uganda (2018–2022)

b) Interim country strategic plans *(for approval)*

- Central African Republic (2018–2020)
- Democratic Republic of the Congo (2018–2020)
- Islamic Republic of Iran (2018–2020)
- South Sudan (2018–2020)

c) Projects approved by correspondence *(for information)*

1) Budget increases for country programmes

- Burkina Faso 200163
- Egypt 200238
- Ghana 200247
- Guinea 200326
- Liberia 200395
- Nicaragua 200434

2) Budget increases for development projects

- Haiti 200150

3) Budget increases for protracted relief and recovery operations

- Chad 200713
- Madagascar 200735
- Malawi 200692
- Mali 200719

d) Reports of the Executive Director on operational matters (*for information*)

1) Budget increases for protracted relief and recovery operations approved by the Executive Director (1 January–30 June 2017)

2) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2017)

5. ***Organizational and procedural matters***

- Biennial programme of work of the Executive Board (2018–2019) *(for approval)*

7. ***Summary of the work of the annual session of the Executive Board, 2017***

*(for approval)*

10. ***Other business***

a) Housing allowance of the Executive Director (*for approval*)

b) Report of the joint session of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP in Nepal (*for information*)

c) Report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

11. ***Verification of adopted decisions and recommendations***

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